

ADMINISTRATION DEPARTMENT

JAMES MIELKE, COUNTY ADMINISTRATOR

127 East Oak Street, Juneau, Wisconsin, 53039 (920) 386-4251

County Project and Issue Update
Volume 13 December 2015

January – February County Board Meetings: Chair Russell Kottke has indicated, if possible he would like to cancel either the January or February County Board meeting. The proposed cancellation was discussed by the Executive Committee at their December 7th meeting. Based on Committee discussion, **at this time, the January 2016 County Board meeting is subject to cancellation. The date of the February County Board meeting has been changed to Wednesday February 17th.** The date change is to eliminate a conflict with the February 16th state-wide election primary.

Department Heads were made aware of the potential cancellation. The December county board agenda includes a number of resolutions in anticipation of the cancellation of the January meeting.

Executive Committee – Preliminary Review of County Board Rules: The Executive Committee will begin the review of the County Board Rules with a timeline of presenting recommended changes to the full Board in April. The rules are reviewed every two years to coincide with the new board terms. A listing of the Rules can be found in the Official Directory for Dodge County pages 24 – 32. Please forward proposed changes to Chair Kottke, John Corey and Karen Gibson.

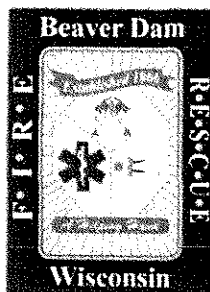
Salaries for Elected Officials: County Clerk, Treasurer & Register of Deeds: The Human Resource Committee will be meeting with Karen Gibson, Patti Hilker, & Chris Planasch in the near future to discuss position salaries effective for the new term of office (January of 2017). The salaries must be established for the upcoming term prior to the start date for circulating nomination papers which is April 15, 2016.

Beaver Dam Fire Department – Water / Ice Rescue: Included in the packet are two letters from City of Beaver Dam Fire Chief Alan Mannel. The first letter dated November 12th and is directed to the Beaver Dam Community Fire & Rescue Association. Page 2 of the letter itemizes the proposed 2016 Capital Improvement Plan for the Water / Ice rescue program. The second letter is dated November 24th and is addressed to the County Administrator regarding the funding status of the Capital Improvement Plan.

On December 7th the Executive Committee received input from Chief Mannel, Beaver Dam Mayor Tom Kennedy and various town officials regarding the proposed equipment purchase. The Town of Beaver Dam appears to be opposed to contributing to the water / ice rescue equipment as in their view, this is a county wide issue.

External Audit Review Oversight Committee: The Committee held their second meeting on December 7th. The Committee reviewed the status of the responses to the 33 Baker Tilly recommendations. The next meeting of the External Audit Review Oversight Committee is scheduled for Wednesday, March 15th.

Mid-Wisconsin Federated Library System (MWFLS): The system board met on November 24th and endorsed the recommendation of the Merger Study Committee to reach out to both the Arrowhead and Eastern Shores Library Systems to gauge their interest in beginning negotiations. The MWFLS board is scheduled to meet again on January 26th. Additional details should be forth coming from that meeting.



BEAVER DAM FIRE & RESCUE DEPARTMENT

205 S. LINCOLN AVENUE
BEAVER DAM, WISCONSIN 53916
(920) 887-4609
(920- 887-4671 FAX

11/12/2015

Beaver Dam Community Fire & Rescue Association

Dear Members:

The discussion of up-dating our water and ice rescue capabilities has been on-going for quite some time with no agreement being reached. It has also been in the City of Beaver Dam Capitol Improvement Program at \$223,000.00 for several years. As I have discussed with the Association many times in the past, the City expects the Association to bear some of the cost of said up-grades as the risk and responsibilities is shared by the City and the Association.

The risk to our fire/rescue personnel and citizens who utilize our waterways is obvious and our abilities to address these risks are marginal at best. Our boat and hovercraft are mechanically unreliable and our dive equipment poses a health risk to the users. We have gone as far as I am prepared to go with indecision - the risk is too great.

I expect the City to approve the water/ice rescue portion of the CIP for 2016. In the event the City passes the 2016 CIP, the Beaver Dam Community Fire & Rescue Association will be responsible for 25% of the \$223,000.00 in the amount of \$55,750.00. To ease the burden, the City will incorporate this in the annual bill to Association and spread it over 5 years starting in 2017.

I believe this is a fair and equitable plan for both the City and the Association.

Sincerely,

Alan D. Mannel
Fire Chief

CIP-Water/Ice Rescue Program

1/1/2016

11/01/2016 worksheet

Scuba Gear	\$29,160
Surface Ice Rescue Equipment	\$14,768
Ropes and Rigging	\$2,909
Training	\$4,925
Rescue Personal Water Craft	\$34,600
Rescue Boat	\$61,500
Hovercraft	\$75,000
Total	\$222,862



BEAVER DAM FIRE & RESCUE DEPARTMENT

205 S. LINCOLN AVENUE
BEAVER DAM, WISCONSIN 53916
(920) 887-4609
(920- 887-4671 FAX)

November 24, 2015

Mr. James Mielke, County Administrator
127 East Oak Street
Juneau, WI 53039-1329

Dear Mr. Mielke:

For some time now, the Beaver Dam Fire and Rescue Department has been trying to improve our ability to provide water and ice rescue. We have a capitol improvement program project with the City of Beaver Dam scheduled for 2016 that will provide for most of the equipment we need if approved.

The Beaver Dam Common Council expects the Beaver Dam Community Fire (rural) Association to bear some of the financial responsibility. The City has asked the Association to contribute 25% which is \$55,750.00. There are members of the Community Fire Association who strongly believe Dodge County should pay the 25% and there is now a stalemate. There are also a few members of the Common Council who believe the county should contribute, but my feeling at this point is that they won't make the lack of county participation an issue.

A few years ago several local fire chiefs including myself addressed the public safety committee of the county board. At that time there was no interest in the county participating in a joint water/ice rescue program. As I recall they felt it was a local matter, not a county matter. This message was reported to the Community Fire Association, but a few of the members can't get passed it.

I would ask that this matter be clarified on the county level. Is there a possibility of Dodge County participating financially? If so how do we move forward? If not, please let me know.

Please contact me if you have any questions or concerns.

Sincerely,

Alan D. Mannel
Fire Chief

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, December 15, 2015**, at **7:00 P.M.** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from November 10, 2015, County Board Session

Communications on File

Special Orders of Business

Confirm Appointment made by County Administrator

1. Re-appoint Mark Hanson and Sue Smith to the Mid-Wisconsin Federated Library System Board for three year terms commencing December 31, 2015 to December 31, 2018, both inclusive.

Confirm Appointment made by County Board Chairman

1. Re-appoint Jeffry Duchac, Rodger Mattson and Marianne Zastrow as members of the Board of Directors on the Friends of Clearview Committee for two year terms commencing on December 31, 2015 to December 31, 2017, both inclusive.

Resolutions on File

- 15-61 Authorize the Completion of the Secured Electronics Project – Law Enforcement and Information Technologies Committees.
- 15-62 Approve Purchase of Computer Hardware, Software, Maintenance Services and Support Services for the purpose of Storing Surveillance Video – Information Technology Committee.
- 15-63 Authorize and Direct Completion of Roof of the Administration Building – Building Committee.
- 15-64 Authorize Purchase of Three New 2016 Ford Utility Police Interceptor Vehicles, One New 2016 Ford Expedition SSV, and One New 2016 Dodge Charger – Law Enforcement Committee.
- 15-65 Authorize Purchase of New Wireless Voting and Microphone System for the County Board Room – Executive and Information Technology Committees.
- 15-66 Authorize Purchase of Three 66,000 lb. GVW Tandem Dump Truck Chassis – Highway Committee.
- 15-67 Authorize Purchase of Two Quad Axle Dump Trucks – Highway Committee.
- 15-68 General Fund Transfer - \$510,289 for Sheriff's Office and Budget Amendment for Clearview – Finance Committee.
- 15-69 Amend Town of Portland Zoning – Joseph and Marie Roche Property – Supervisor Berres.

Reports on File

1. Report from Karen J. Gibson, County Clerk, Regarding Town of Elba's Resolution No. 2015-11-9-1.
2. Ordinance No. 947 – Amend Land Use Code – Town of Elba – Planning, Development and Parks Committee.

Set Next Meeting Date & Time**Recess**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

Dodge County Board of Supervisors
November 10, 2015 – 9:00 a.m.
Administration Building - Juneau, Wisconsin

The Annual Budget Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 9:00 a.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Hilbert and Uttke who had been previously asked to be excused. Supervisor Gohr was excused from the meeting at 11:00 a.m.

A motion was made by Supervisor Schmidt and seconded by Supervisor Pollesch to approve the minutes of the October 22, 2015, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communications on File

Karen J. Gibson, County Clerk, noted there were no communications on file.

Special Orders of Business

The Chairman called the First Special Order of Business: Public Hearing – Resolution 15-58 – 2016 Dodge County Budget. Chairman Kottke declared the Public Hearing open at 9:05 a.m. and asked anyone who wished to speak to come forward. There being no requests, the Chairman declared the Public Hearing closed at 9:05 a.m.

The Chairman then called the Second Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Re-appointment Robert Patrouille to the Veterans Service Commission for a three year term, commencing on December 1, 2015 to December 1, 2018, both inclusive. A motion to accept the re-appointment was made by Supervisor Caine and seconded by Supervisor Nickel. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointment.

Mr. Mielke then appointed Dianne Birkholz to fill a vacancy on the Aging and Disability Resource Center Governing Board. Her three year term will expire on July 14, 2018. A motion to accept the appointment was made by Supervisor Stousland and seconded by Supervisor Gohr. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called upon Nathan Olson, Senior Planner, Land Resources and Parks Department who presented on the Dodge County Employee Health and Wellness Program. Mr. Olson provided information on the Health and Wellness Committee, a timeline of events from the past year, the fitness locations and programs offered, and an employee's personal success story. Mr. Olson stated the Health and Wellness Program continues to be successful in Dodge County.

Chairman Kottke then called upon Supervisor Miller, Chairman, Law Enforcement Committee who called upon Sheriff Dale Schmidt and Communications Lieutenant, Christine Churchill, who presented on the Spillman Technologies, Inc., CAD/Records Management System. Sheriff Schmidt and Lieutenant Churchill discussed the proposals received, the goals of moving forward with Spillman Technologies, Inc., and the beneficial uses of this integrated public safety software currently used by many counties and municipalities in Wisconsin. Mark Padoll, Green Lake County Sheriff and Lori Evans, Administrative Secretary both reported that Green Lake County has been using the Spillman product since 1999 and reported favorably on the performance and functionality of the Spillman product. Questions by

Supervisors Derr, Berres, Maly, Schmidt and Marsik answered by Ms. Evans, Sheriff Schmidt, and Lieutenant Churchill.

The following Resolutions were read by the Clerk and acted upon by the Board:

Resolution No. 15-59 Authorize Purchase of Computer Hardware, Software, Maintenance Services and Support Services from Spillman Technologies, Inc. – Information Technology and Law Enforcement Committees. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Nickel. Questions by Supervisors Mattson, Frohling, Berres and Schmidt answered by John Corey, Corporation Counsel, Sheriff Schmidt and Daniel Adams, Vice President, Spillman Technologies, Inc. Mr. Adams stated there will be language in the contract to clarify that the final payment to Spillman Technologies Inc., will not be due until after go-live has been accomplished. Comment by Supervisor J. Bobholz. The vote was cast with all voting in the affirmative, thereby adopting the resolution.

Resolution No. 15-60 Speed Zone Declaration – CTH KK – Town of Lomira – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Johnson. The vote was cast with all voting in the affirmative, thereby adopting the resolution.

The Chairman called for a 10 minute recess at 10:25 a.m.

At 10:36 a.m., Chairman Kottke called for the session to reconvene.

Old Business

Resolution No. 15-58 Dodge County Budget for 2016 – Report from Finance Committee. The Clerk read a report to Resolution No. 15-58 from the Finance Committee. A motion to adopt the 2016 Dodge County Budget was made by Supervisor Frohling and seconded by Supervisor Adelmeyer. Chairman Kottke asked James Mielke, County Administrator to come forward to present the budget. Mr. Mielke gave a power point presentation that summarized each department's budget. Mr. Mielke stated that the proposed tax levy is \$32,984,798 resulting in a mill rate of \$5.673 per \$1,000 of equalized assessed valuation, which is a .004 cent decrease for the 2016 budget. Questions by Supervisors Mattson, Berres, Greshay, Maly and Houchin answered by Mr. Mielke, Julie Kolp, Finance Director and Chairman Kottke. Comments by Supervisors Frohling, Derr, M. Bobholz, and Karen J. Gibson, County Clerk. The vote was cast with all voting in the affirmative, thereby adopting the resolution.

The Clerk noted the following had been placed on the Supervisor's desks: an invitation to the Clearview Annual Holiday Bazaar. The Chairman ordered this be placed on file.

At 11:43 a.m. Supervisor Maly made a motion to recess until Tuesday, December 15, 2015 at 7:00 p.m. Supervisor Schraufnagel seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.

RESOLUTION NO. 15-61

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the Dodge County Law Enforcement Committee and the Dodge County Information Technology Committee have determined that it is necessary to purchase computer hardware, computer software, maintenance services, and support services, for the purposes of upgrading the existing secured electronics systems in the Dodge County Detention Facility and in the Dodge County Justice Facility (secured electronics project); and,

WHEREAS, Mead & Hundt of Wauwatosa, Wisconsin, on behalf of Dodge County, has solicited bids for the secured electronics project and has received three bids; and,

WHEREAS, the bid documents are on file in the Office of the Dodge County Clerk and may be reviewed there during normal business hours; and,

WHEREAS, Elmstar Electric Corporation, 800 E. Line Road, Kaukauna, Wisconsin, submitted the bid which best serves the interests of Dodge County for the completion of the secured electronics project, in the amount of \$1,691,135; and,

WHEREAS, in conjunction to the base bid of \$1,691,135, additional project-related costs, specifically, Construction Contingency, Owner Purchases/Expenses, and Bid Alternate No. 3, are estimated at \$640,115, for a total project cost of \$2,331,250 (see Exhibit "A" *Project Cost Itemization*, attached hereto); and,

WHEREAS, there are funds available in the 2016 Budget of the Dodge County Sheriff's Office in Business Unit 2061, Jail, Account No. .5822, Buildings, and sufficient to pay the costs of completion of the secured electronics project;

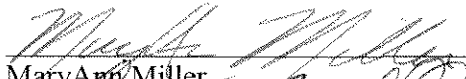
SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby:

1. Authorizes and directs the Dodge County Law Enforcement Committee and the Dodge County Information Technology Committee to proceed forthwith to take all actions necessary to complete the secured electronics project; and,
2. Approves and accepts the base bid for the completion of the secured electronics project which has been submitted by Elmstar Electric Corporation, 800 E. Line Road, Kaukauna, Wisconsin, in the amount of \$1,691,135; and,

BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk, after January 1, 2016, of invoices properly approved by the Dodge County Sheriff in a total amount not to exceed \$2,331,250, representing the costs of completion of the secured electronics project, the County Clerk is hereby authorized to issue orders upon the Dodge County Treasurer for payment of such invoices, and that funds for payment of such invoices shall be taken from Business Unit 2061, Jail, Account No. .5822, Buildings.

All of which is respectfully submitted this 15th day of December, 2015.

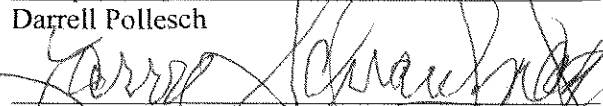
Dodge County Law Enforcement Committee:


MaryAnn Miller


Larry Bischoff



Lisa Derr

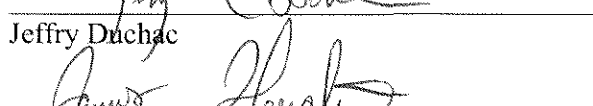

Darrell Pollesch


Larry Schraufnagel

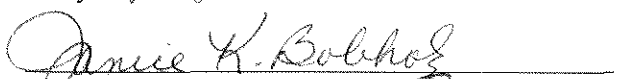
Dodge County Information Technology Committee:


Donna Maly


Jeffry Duchac


James Houchin


Mary J. Bobholz



Janice K. Bobholz

FISCAL NOTE:

Is the referenced expenditure included in the adopted 2016 Budget? X Yes or No

Fiscal Impact on the adopted 2016 Budget:
\$ 0

Fiscal Impact reviewed by the Dodge County Finance Committee on 12/18 , 2015.


David Frohling, Chairman
Dodge County Finance Committee

Vote by Finance Committee Members to Recommend Approval of this Resolution:

David Frohling: X Aye No Abstain Absent from Meeting

Wayne Uttke: X Aye No Abstain Absent from Meeting

Phillip Gohr: X Aye No Abstain Absent from Meeting

Gerald Adelmeyer: X Aye No Abstain Absent from Meeting

Thomas J. Schaefer: X Aye No Abstain Absent from Meeting

PROJECT COST ITEMIZATION

December 15, 2015

Construction/Owner's Cost Itemization

• Base Construction Contract.....	\$1,691,135
• Construction Contingency..... (13% (rounded) of Base Construction Contract Amount)	\$ 219,568
• Bid Alternate No. 3 (run Cable Conduit-Jail).....	\$ 13,149
• Owner Purchases/Expenses..... (See <i>Details Of Owner Purchases/Expenses</i> set forth below)	<u>\$ 407,398</u>
Project Total.....	\$2,331,250

Details Of Owner Purchases/Expenses

• Mead & Hundt Fees for Consulting Services – Construction Phase.....	\$ 18,500
• Video Storage Year One Conditional Sale Agreement Payment.....	\$245,000
• Uninterruptible Power Supply Unit.....	\$ 43,148
• Licenses for Video Management System for Cameras – Detention Facility	\$ 35,750
• Network Switches and Patch Panels.....	\$ 35,000
• X-Ray Machine – Lobby of Justice Facility.....	<u>\$ 30,000</u>
Total of Owner Purchases/Expenses.....	\$407,398

RESOLUTION NO. 15-62

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the Dodge County Information Technology Committee (Committee) has determined that it is necessary to purchase computer hardware, computer software, maintenance services, and support services, for the purpose of storing surveillance video that will be generated in the Dodge County Detention Facility and in the Dodge County Justice Facility; and,

WHEREAS, the Committee has received a proposal, dated September 28, 2015, from Meridian IT Inc., 9 Parkway North, Deerfield, Illinois (Meridian IT Inc.), for the purchase of computer hardware, computer software, maintenance services, and support services, at a purchase price of \$718,895; and,

WHEREAS, copies of the proposal documents are on file in the Office of the Dodge County Clerk and may be reviewed there during normal business hours; and,

WHEREAS, the purchase option is a Conditional Sale Agreement with zero percent financing, to be entered into by and between Dodge County, Wisconsin, and De Lage Landen Financial Services, Inc. (De Lage Landen), and the payment structure is one payment equal to \$295,000, due January of 2016, followed by one payment equal to \$423,895, due January of 2017; and,

WHEREAS, pursuant to the terms and conditions of the Conditional Sale Agreement:

1. Dodge County will give De Lage Landen a security interest in the computer hardware and computer software;
2. The Conditional Sale Agreement will terminate after Dodge County has timely made the first payment due January of 2016, and the second payment due January of 2017;
3. Thereafter De Lage Landen will terminate its security interest in the computer hardware and computer software; and,
4. Dodge County will then own the computer hardware and computer software free and clear of the security interest of De Lage Landen; and,

WHEREAS, the Dodge County Board of Supervisors has appropriated funds in the 2016 Dodge County Budget in the amount of \$245,000 in Business Unit 2061, Jail, Account No. .5822, Buildings, and in the amount of \$50,000 in Business Unit 1811, Desktop and Network Infrastructure, Account No. .5818, Computer Equipment, which will be available in January of 2016, to make the first payment in the amount of \$295,000; and,

WHEREAS, it is reasonably anticipated that the Dodge County Board of Supervisors will appropriate funds in the 2017 Dodge County Budget, in the amount of \$405,415, in Business Unit 2061, Jail, Account No. .5822, Buildings, and in the amount of \$18,480, in Business Unit 1811, Desktop and Network Infrastructure, Account No. .5818, Computer Equipment, in order that funds in the amount of \$423,895, will be available to make the second payment in January of 2017; and,

WHEREAS, the Committee recommends that the Dodge County Board of Supervisors approve and accept the proposal from Meridian IT Inc., in the amount of \$718,895; and,

WHEREAS, the Committee recommends that the Dodge County Board of Supervisors authorize and direct the Dodge County Director of Information Technology and the Dodge County Clerk to execute, on behalf of Dodge County, all documents necessary to complete the purchase of computer hardware, computer software, maintenance services, and support services, as set forth in the proposal, dated September 28, 2015, submitted by Meridian IT Inc., at a purchase price of \$718,895;


SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and approves the purchase by the Information Technology Committee of computer hardware, computer software, maintenance services, and support services, as set forth in a proposal, dated September 28, 2015, submitted by Meridian IT Inc., 9 Parkway North, Deerfield, Illinois (Meridian IT Inc.), at a purchase price of \$718,895; and,

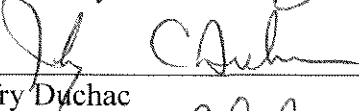
BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Director of Information Technology and the Dodge County Clerk to execute, on behalf of Dodge County, all documents necessary to complete the purchase of computer hardware, computer software, maintenance services, and support services, as set forth in a proposal dated September 28, 2015, submitted by Meridian IT Inc., at a purchase price of \$718,895; and,

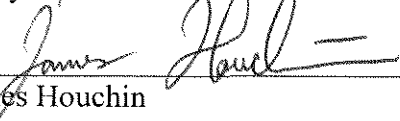
BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk in January of 2016, of an invoice properly approved by the Dodge County Director of Information Technology in the amount of \$295,000, representing the first payment for the purchase of computer hardware, computer software, maintenance services, and support services, as set forth in a proposal, dated September 28, 2015, submitted by Meridian IT Inc., the County Clerk is hereby authorized and directed to draw an order upon the Dodge County Treasurer for payment of such invoice, and that funds in the amount of \$245,000, for payment of such invoice shall be taken from Business Unit 2061, Jail, Account No. .5822, Buildings, and that funds in the amount of \$50,000, for payment of such invoice shall be taken from Business Unit 1811, Desktop and Network Infrastructure, Account No. .5818, Computer Equipment.

All of which is respectfully submitted this 15th day of December, 2015.

Dodge County Information Technology Committee:


Donna Maly


Jeffrey Duchac


James Houchin


Mary J. Bobholz


Janice K. Bobholz

Information Technology Committee

FISCAL NOTE: Is the referenced expenditure included in the adopted 2016 Budget? <u> X </u> Yes or <u> </u> No Fiscal Impact on the adopted 2016 Budget: \$ <u> 0 </u> Fiscal Impact reviewed by the Dodge County Finance Committee on <u> 12/8 </u> , 2015. <u>David Frohling</u> David Frohling, Chairman Dodge County Finance Committee
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Vote by Finance Committee Members to Recommend Approval of this Resolution:

David Frohling:	<u> X </u> Aye	<u> </u> No	<u> </u> Abstain	<u> </u> Absent from Meeting
Wayne Uttke:	<u> X </u> Aye	<u> </u> No	<u> </u> Abstain	<u> </u> Absent from Meeting
Phillip Gohr:	<u> X </u> Aye	<u> </u> No	<u> </u> Abstain	<u> </u> Absent from Meeting
Gerald Adelmeyer:	<u> X </u> Aye	<u> </u> No	<u> </u> Abstain	<u> </u> Absent from Meeting
Thomas J. Schaefer:	<u> X </u> Aye	<u> </u> No	<u> </u> Abstain	<u> </u> Absent from Meeting

RESOLUTION NO. 15-63

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the Dodge County Building Committee has considered the maintenance needs of the Administration Building and has determined that it is necessary to rehabilitate the roof of the Administration Building in calendar year 2016 (2016 roof rehabilitation project); and,

WHEREAS, on August 23, 2015, Dodge County entered into a contract with Facility Engineering, Inc., of Madison, Wisconsin, to provide consulting services for the 2016 roof rehabilitation project, at a total cost of \$25,865; and,

WHEREAS, the Building Committee has solicited and received bids for the 2016 roof rehabilitation project; and,

WHEREAS, a summary of those bids is set forth in Exhibit "A" attached hereto; and,

WHEREAS, the lowest responsive bid for the 2016 roof rehabilitation project was submitted by Pioneer Roofing, LLC, in the amount of \$168,999; and,

WHEREAS, the budget for the 2016 roof rehabilitation project is set forth below:

- | | |
|--|------------------|
| • Base Bid | \$143,568 |
| • Alternate Bid A-1
(In lieu of specified EPDM synthetic rubber membrane,
install 90 mil ballasted EPDM membrane and furnish
and install required details to obtain a manufacturer's
30-year total system warranty) | \$ 25,431 |
| • Fees for Consultant | \$ 25,865 |
| • Project Contingency
(6.7 percent of Base Bid plus Alternate Bid A-1, rounded) | <u>\$ 11,401</u> |
| • TOTAL PROJECT BUDGET | \$206,265 |

WHEREAS, the total project budget in the amount of \$206,265 includes consulting fees in the amount of \$25,865, of which \$16,265 has been paid from budgeted 2015 funds resulting in a remaining project cost of \$190,000 (\$206,265 less \$16,265) for calendar year 2016; and,

WHEREAS, funds to pay the remaining cost of the 2016 roof rehabilitation project have been included in the 2016 Dodge County Budget, and funds in the amount of \$190,000 will be available in the 2016 Dodge County Physical Facilities Department Budget, in Business Unit 1901, Administration Building, Account No. .5822, Buildings, sufficient to pay the remaining cost of the 2016 roof rehabilitation project; and,

WHEREAS, the Building Committee recommends that the Dodge County Board of Supervisors:

1. Authorize and direct the Building Committee to proceed forthwith to take all actions necessary to undertake and complete the rehabilitation of the roof of the Administration Building in 2016, as set forth above; and,
2. Approve and accept the bid from Pioneer Roofing, LLC, in the amount of \$168,999;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby:

1. Authorizes and directs the Dodge County Building Committee to proceed forthwith to take all actions necessary to undertake and complete the rehabilitation of the roof of the Administration Building in 2016, as set forth above; and,
2. Approves and accepts the bid from Pioneer Roofing, LLC, in the amount of \$168,999; and,

BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk, after January 1, 2016, of invoices properly approved by the Dodge County Physical Facilities Director, in an amount not to exceed the total remaining project cost of \$190,000, the County Clerk is hereby authorized and directed to issue orders upon the Dodge County Treasurer for payment of such invoices and that funds for payment of such invoices shall be taken from Business Unit 1901, Administration Building, Account No. .5822, Buildings.

All of which is respectfully submitted this 15th day of December, 2015.

Dodge County Building Committee:



Rodger Mattson

Mark Roesch

Chester Caine

Thomas Nickel

Dennis Schmidt

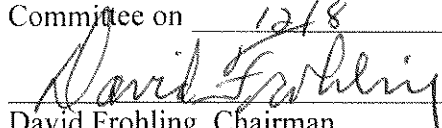
FISCAL NOTE:

Is the referenced expenditure included in the adopted 2016 Budget? X Yes or No

Fiscal Impact on the adopted 2016 Budget:

\$ 0

Fiscal Impact reviewed by the Dodge County Finance Committee on 12/8 , 2015.


David Frohling, Chairman
Dodge County Finance Committee

Vote by Finance Committee Members to Recommend Approval of this Resolution:

David Frohling: X Aye No Abstain Absent from Meeting

Wayne Uttke: X Aye No Abstain Absent from Meeting

Phillip Gohr: X Aye No Abstain Absent from Meeting

Gerald Adelmeyer: X Aye No Abstain Absent from Meeting

Thomas J. Schaefer: X Aye No Abstain Absent from Meeting

Bid Close:
Issue Date:

[illegible]

RESOLUTION NO. 15-64

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN
MEMBERS:

WHEREAS, the Dodge County Law Enforcement Committee has determined it to be in the best interests of Dodge County to purchase vehicles pursuant to the provisions of the State of Wisconsin Contract (Bid Number RFB 28209-RH) for the purchase of state and municipal vehicles; and,

WHEREAS, the five vehicles proposed to be purchased will replace two current marked patrol vehicles and three unmarked vehicles that are either at or near the end of their useful lives, based upon extremely high mileage and/or existing cost prohibitive maintenance issues. Vehicles identified in need of replacement will either be sold or will replace motor pool vehicles available for official use by those Dodge County Sheriff's Office employees who are in need of a vehicle, for duty assignment and/or travel on County business; and,

WHEREAS, Ewald Automotive Group, Inc., of Oconomowoc, Wisconsin (Ewald), has been awarded the State of Wisconsin Contract (Bid No. RFB 28209-RH) for the purchase of model year 2016 or newer passenger, law enforcement and light duty trucks for state and municipal vehicles; and,

WHEREAS, Ewald has submitted a proposal in the amount of \$80,985 for the purchase of three new 2016 Ford Utility Police Interceptor vehicles that will be used by the Sheriff's Office at a purchase price of \$26,995 each; and,

WHEREAS, Ewald has submitted a proposal in the amount of \$33,156 for the purchase of one new 2016 Ford Expedition SSV all-wheel-drive SUV, that will be used by the Sheriff's Office; and,

WHEREAS, Ewald has submitted a proposal in the amount of \$26,950 for the purchase of one new 2016 Dodge Charger all-wheel-drive vehicle that will be used by the Sheriff's Office; and,

WHEREAS, monies sufficient to purchase three new 2016 Ford Utility Police Interceptor vehicles, one new 2016 Ford Expedition SSV all-wheel-drive SUV, and one new 2016 Dodge Charger all-wheel-drive vehicle are included in the 2016 Budget for the Sheriff's Office, and are available in Business Unit 2021 Traffic Patrol, Account No. .5811, Automotive Equipment, and Business Unit 2031 Criminal Investigations, Account No. 5811, Automotive Equipment;

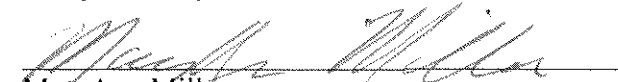
SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the Dodge County Sheriff's Office to purchase from Ewald Automotive Group, Inc., of Oconomowoc, Wisconsin (Ewald), after January 1, 2016, three new 2016 Ford Utility Police Interceptor vehicles at a purchase price of \$26,995 each, one new 2016 Ford Expedition SSV all-wheel-drive SUV at a purchase price of \$33,156, and one new 2016 Dodge Charger all-wheel-drive vehicle at a purchase price of \$26,950; and,


BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk, after January 1, 2016, of invoices properly approved by the Chief Deputy of the Sheriff's Office in a total amount of \$141,091, representing the purchase of three new 2016 Ford Utility Police Interceptor vehicles, one new 2016 Ford Expedition SSV all-wheel-drive SUV, and one new 2016 Dodge Charger all-wheel-drive vehicle from Ewald, the County Clerk is hereby authorized to draw orders upon the Dodge County Treasurer for payment of such invoices, and that funds for payment of such invoices shall be taken from the following Business Units and Accounts for Budget Year 2016:

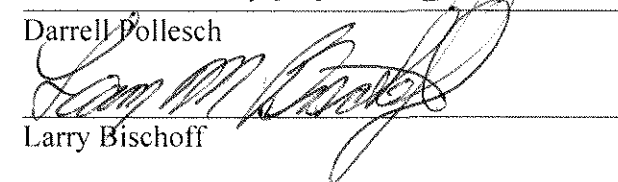
1. \$87,146 from Business Unit 2021, Traffic Patrol, Account No. .5811, Automotive Equipment, to pay for two new 2016 Ford Utility Police Interceptor vehicles at a purchase price of \$26,995 each, and one new 2016 Ford Expedition SSV all-wheel-drive SUV that will be used by the Sheriff's Office at a purchase price of \$33,156; and,
2. \$53,945 from Business Unit 2031, Criminal Investigations, Account No. .5811, Automotive Equipment, to pay for one new 2016 Ford Utility Police Interceptor vehicle at a purchase price of \$26,995, and one new 2016 Dodge Charger all-wheel-drive vehicle at a purchase price of \$26,950, both to be used by the Sheriff's Office.

All of which is respectfully submitted this 15th day of December, 2015.

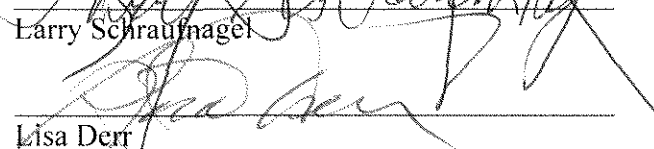
Dodge County Law Enforcement Committee:


Mary Ann Miller


Darrell Pollesch


Larry Bischoff


Larry Schraufnagel


Lisa Derr

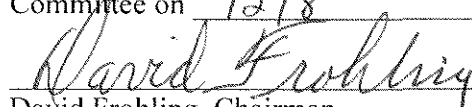
FISCAL NOTE:

Is the referenced expenditure included in the adopted 2016 Budget? X Yes or No

Fiscal Impact on the adopted 2016 Budget:

\$ 0

Fiscal Impact reviewed by the Dodge County Finance Committee on 12/8 , 2015.


David Frohling, Chairman
Dodge County Finance Committee

Vote by Finance Committee Members to Recommend Approval of this Resolution:

David Frohling:	<u> X </u> Aye	<u> </u> No	<u> </u> Abstain	<u> </u> Absent from Meeting
Wayne Uttke:	<u> X </u> Aye	<u> </u> No	<u> </u> Abstain	<u> </u> Absent from Meeting
Phillip Gohr:	<u> X </u> Aye	<u> </u> No	<u> </u> Abstain	<u> </u> Absent from Meeting
Gerald Adelmeyer:	<u> X </u> Aye	<u> </u> No	<u> </u> Abstain	<u> </u> Absent from Meeting
Thomas J. Schaefer:	<u> X </u> Aye	<u> </u> No	<u> </u> Abstain	<u> </u> Absent from Meeting

RESOLUTION NO. 15-65

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN
MEMBERS,

WHEREAS, the Dodge County Executive Committee and the Dodge County Information Technology Committee (the Committees) have determined that it is necessary to replace the existing voting and microphone systems in the Dodge County Board Room and to purchase new wireless voting and microphone systems for the Dodge County Board Room; and,

WHEREAS, the Committees have received a proposal, dated June 30, 2015, from Current Works, Inc., P.O. Box 203, Ringwood, Illinois (Current Works, Inc.), for the purchase of new wireless voting and microphone systems for the Dodge County Board Room, at a purchase price of \$66,200, including installation and training; and,

WHEREAS, copies of the proposal documents are on file in the Office of the Dodge County Clerk and may be reviewed there during normal business hours; and,

WHEREAS, the payment terms are 50 percent down with the purchase order, and 50 percent due and payable upon systems delivery, installation, and training; and,

WHEREAS, the Dodge County Board of Supervisors has appropriated funds in the 2016 Dodge County Budget in the amount of \$66,500 in Business Unit 101, County Board, Account No. .5818, Computer Equipment, to purchase new wireless voting and microphone systems for the Dodge County Board Room, including installation and training; and,

WHEREAS, the Committees recommend that the Dodge County Board of Supervisors approve and accept the proposal, dated June 30, 2015, from Current Works, Inc., in the amount of \$66,200; and,

WHEREAS, the Committees recommend that the Dodge County Board of Supervisors authorize and direct the Dodge County Clerk to execute, on behalf of Dodge County, all documents necessary to complete the purchase of new wireless voting and microphone systems for the Dodge County Board Room, as set forth in the proposal, dated June 30, 2015, from Current Works, Inc., in the amount of \$66,200;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and approves the purchase by the Dodge County Executive Committee and the Dodge County Information Technology Committee, from Current Works, Inc., P.O. Box 203, Ringwood, Illinois (Current Works, Inc.), of a new wireless voting and microphone systems for the Dodge County Board Room, at a total cost of \$66,200; and,

BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Clerk to execute, on behalf of Dodge County, all documents necessary to complete the purchase of new wireless voting and microphone systems for the Dodge County Board Room, as set forth in the proposal, dated June 30, 2015, from Current Works, Inc., in the amount of \$66,200; and,

BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of invoices properly approved by the Dodge County Clerk in a total amount not to exceed \$66,200, representing the purchase of new wireless voting and microphone systems for the Dodge County Board Room, from Current Works, Inc., the County Clerk is hereby authorized and directed to draw orders upon the Dodge County Treasurer for payment of such invoices, and that funds for the payment of such invoices shall be taken from Business Unit 101, County Board, Account No. .5818, Computer Equipment.

All of which is respectfully submitted this 15th day of December, 2015.

Dodge County Executive Committee:

Russell Kottke
Russell Kottke

Harold Johnson
Harold Johnson

Donna Maly
Donna Maly

Joseph M. Marsik
Joseph M. Marsik

Mary Ann Miller
Mary Ann Miller

Jeff Berres
Jeff Berres

David Frohling
David Frohling

Dodge County Information Technology Committee:

Donna Maly
Donna Maly

Mary J. Bobholz
Mary J. Bobholz

Jeffrey Duchac
Jeffrey Duchac

Janice K. Bobholz
Janice K. Bobholz

James Houchin
James Houchin

FISCAL NOTE:

Is the referenced expenditure included in the adopted 2016 Budget? X Yes or No

Fiscal Impact on the adopted 2016 Budget:
\$ 0

Fiscal Impact reviewed by the Dodge County Finance Committee on 12/18, 2015.

David Frohling
David Frohling, Chairman
Dodge County Finance Committee

Vote by Finance Committee Members to Recommend Approval of this Resolution:

David Frohling: X Aye No Abstain Absent from Meeting

Wayne Uttke: X Aye No Abstain Absent from Meeting

Phillip Gohr: X Aye No Abstain Absent from Meeting

Gerald Adelmeyer: X Aye No Abstain Absent from Meeting

Thomas J. Schaefer: X Aye No Abstain Absent from Meeting

RESOLUTION NO. 15-66
AUTHORITY TO PURCHASE THREE
66,000 LB. GVW TANDEM DUMP TRUCK CHASSIS

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

WHEREAS, it is the opinion of the Highway Committee that the Highway Department truck fleet should be upgraded through the addition of three 66,000 lb. GVW tandem trucks to better meet the summer and winter demands of the Department, and

WHEREAS, the Highway Commission received a quotation for three 66,000 lb. GVW tandem dump truck chassis from Madison Truck Sales (Madison Mack) for \$119,824.80 each for a total of \$359,474.40, and

WHEREAS, the Highway Committee has determined the proposal from Madison Truck Sales (Madison Mack) is in the best interest of Dodge County, and

WHEREAS, these trucks will replace three patrol trucks that will be sold at auction when the replacements are put into service, and

WHEREAS, such authority to purchase must be granted by the County Board of Supervisors in accordance with Resolution No. 14-17 adopted at the May 20, 2014 County Board Session, and

WHEREAS, funds for the purchase of these trucks are included in the 2016 Highway Department Budget.

THEREFORE BE IT RESOLVED, the Dodge County Board of Supervisors does hereby approve the purchase of three 2016 Mack MP7 66,000 lb. GVW tandem axle trucks from Madison Truck Sales (Madison Mack) for \$359,474.40.

THEREFORE BE IT FURTHER RESOLVED, that the purchase cost of these three new trucks shall be charged to Business Unit 3281, Capital Asset Acquisition.

All of which is respectfully submitted this 15th day of December, 2015.

Vote on Foregoing Resolution

Ayes _____ Noes _____ Absent _____

RESOLUTION

COUNTY CLERK

FISCAL NOTE:

Is the referenced expenditure included in the adopted 2016 budget? ☒ Yes ☐ No

Fiscal Impact on the adopted 2016 Budget:
\$ 6

Fiscal Impact reviewed by the Dodge County Finance Committee on 12/8, 2015.

David Frohling
David Frohling, Chairman
Dodge County Finance Committee

Harold J. Johnson
Harold J. Johnson - Chairman

Chester Caine
Chester Caine - Vice Chairman

Randy Grebel
Randy Grebel - Secretary

Jeff Berres
Jeff Berres

William T. Muche
William T. Muche

DODGE COUNTY HIGHWAY COMMITTEE

Highway Department Resolution

Vote by Finance Committee Members to Recommend Approval of this Resolution:

David Frohling: X Aye No Abstain Absent from Meeting

Wayne Uttke: X Aye No Abstain Absent from Meeting

Phillip Gohr: X Aye No Abstain Absent from Meeting

Gerald Adelmeyer: X Aye No Abstain Absent from Meeting

Thomas J. Schaefer: Y Aye No Abstain Absent from Meeting

RESOLUTION NO. 15- 67

AUTHORITY TO PURCHASE TWO QUAD AXLE DUMP TRUCKS

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

WHEREAS, it is the opinion of the Highway Committee that the Highway Department truck fleet should be upgraded through the addition of two quad axle dump trucks to better meet the summer and winter demands of the Department, and

WHEREAS, the Highway Commission sent quotation requests for two quad axle dump truck chassis with buy back options to the vendors below and received quotations as listed (see attached sheet for buy back options):

<u>Vendor</u>	<u>Quotation</u>
Madison Truck Sales, Madison, WI	\$339,656.24
Fabick Cat, Madison, WI	\$379,320.00
Badger Truck Center, Milwaukee, WI	No Quote
Wisconsin Kenworth, Windsor, WI	No Quote
J X Peterbuilt, DeForest, WI	No Quote
Lakeside International, West Bend, WI	\$335,000.00
Truck Country, DeForest, WI	\$319,966.00

and,

WHEREAS, the Highway Committee has determined the quotation from Madison Truck Sales (Madison Mack) is in the best interest of Dodge County, and

WHEREAS, such authority to purchase must be granted by the County Board of Supervisors in accordance with Resolution No. 14-17 adopted at the May 20, 2014 County Board Session, and

WHEREAS, funds for the purchase of these trucks are included in the 2016 Highway Department Budget.

THEREFORE BE IT RESOLVED, the Dodge County Board of Supervisors does hereby approve the purchase of two 2016 Mack GU813 quad axle dump trucks from Madison Truck Sales (Madison Mack) for \$339,656.24.

THEREFORE BE IT FURTHER RESOLVED, that the purchase cost of these three new trucks shall be charged to Business Unit 3281, Capital Asset Acquisition.


All of which is respectfully submitted this 15th day of December, 2015.

Vote on Foregoing Resolution

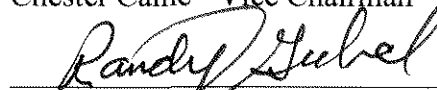
Ayes _____ Noes _____ Absent _____

RESOLUTION

COUNTY CLERK


Harold J. Johnson - Chairman


Chester Caine - Vice Chairman

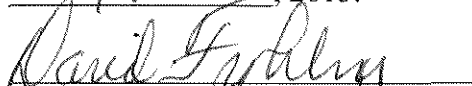

Randy Grebel - Secretary

FISCAL NOTE:

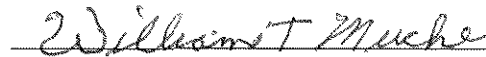
Is the referenced expenditure included in the adopted 2016 budget? ☒ Yes _____
No _____

Fiscal Impact on the adopted 2016 Budget:
\$ 0

Fiscal Impact reviewed by the Dodge County Finance Committee on 12/8, 2015.


David Frohling, Chairman
Dodge County Finance Committee

Jeff Berres


William T. Muche

DODGE COUNTY HIGHWAY COMMITTEE

Vote by Finance Committee Members to Recommend Approval of this Resolution:

David Frohling: ☒ Aye _____ No _____ Abstain _____ Absent from Meeting

Wayne Uttke: ☒ Aye _____ No _____ Abstain _____ Absent from Meeting

Phillip Gohr: ☒ Aye _____ No _____ Abstain _____ Absent from Meeting

Gerald Adelmeyer: ☒ Aye _____ No _____ Abstain _____ Absent from Meeting

Thomas J. Schaefer: ☒ Aye _____ No _____ Abstain _____ Absent from Meeting

2016 Quad Axle Dump Truck
Quotation Summary

	<u>Fabick Cat</u>	<u>Madison Truck</u>	<u>Lakeside Int'l</u>	<u>Truck Country</u>
2016 Purchase	\$379,320.00	\$339,656.24	\$335,000.00	\$319,966.00
2017 Buy Back	\$314,000.00	\$310,000.00	\$284,750.00	\$290,000.00
Trade Difference	\$65,320.00	\$29,656.24	\$50,250.00	\$29,966.00
2016 Purchase	\$379,320.00	\$339,656.24	\$335,000.00	\$319,966.00
2018 Buy Back	\$274,000.00	\$306,000.00	\$242,874.00	\$260,000.00
Trade Difference	\$105,320.00	\$33,656.24	\$92,126.00	\$59,966.00

RESOLUTION NO. 15-68

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the Dodge County Board of Supervisors adopted the 2015 Dodge County Budget on November 12, 2014; and,

WHEREAS, due to events which have taken place and circumstances which have changed since the Dodge County Board of Supervisors adopted the 2015 Dodge County Budget, it is now necessary to change the amounts of some of the various appropriations that were stated in the 2015 Dodge County Budget at the time it was adopted; and,

WHEREAS, the Dodge County Finance Committee hereby recommends to the Dodge County Board of Supervisors, that the Dodge County Board of Supervisors authorize and direct the Dodge County Finance Director to change the amounts of those appropriations that were stated in the 2015 Dodge County Budget at the time it was adopted:

1. In the Sheriff's Office, as set forth in Exhibit "A", which has been attached hereto, and which includes a General Fund Transfer in the amount of \$510,289 from Business Unit 100.3429, Unassigned General Fund; and,
2. In Clearview Fund 645, as set forth in Exhibit "B", which has been attached hereto;

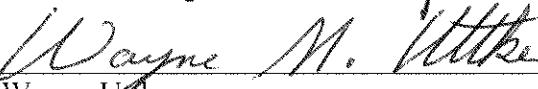
SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Finance Director to change the amounts of those appropriations that were stated in the 2015 Dodge County Budget at the time it was adopted:

1. In the Sheriff's Office, as set forth in Exhibit "A", which has been attached hereto and which includes a General Fund Transfer in the amount of \$510,289 from Business Unit 100.3429, Unassigned General Fund; and,
2. In Clearview Fund 645, as set forth in Exhibit "B", which has been attached hereto.

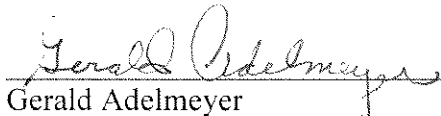
All of which is respectfully submitted this 15th day of December, 2015.

Dodge County Finance Committee:


David Frohling


Wayne Utke


Phillip Gohr


Gerald Adelmeyer


Thomas Schaefer

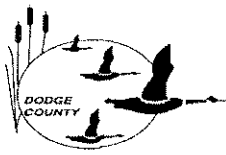
FISCAL NOTE:
Is the referenced expenditure included in the adopted
2015 Budget? _____ Yes or X No

Fiscal Impact on the adopted 2015 Budget:
\$ 510,289

Fiscal Impact reviewed by the Dodge County Finance
Committee on 12/8, 2015.
David Frohling
David Frohling, Chairman
Dodge County Finance Committee

Vote by Finance Committee Members to Recommend Approval of this Resolution:

David Frohling:	<u>X</u>	Aye	_____	No	_____	Abstain	_____	Absent from Meeting
Wayne Uttke:	<u>X</u>	Aye	_____	No	_____	Abstain	_____	Absent from Meeting
Phillip Gohr:	<u>X</u>	Aye	_____	No	_____	Abstain	_____	Absent from Meeting
Gerald Adelmeyer:	<u>X</u>	Aye	_____	No	_____	Abstain	_____	Absent from Meeting
Thomas J. Schaefer:	<u>X</u>	Aye	_____	No	_____	Abstain	_____	Absent from Meeting



**Dodge County, Wisconsin
Finance Department
Fund Transfer Form**

Resolution Number:

Department: **Sheriff**

For Finance Department use only

Doc# _____

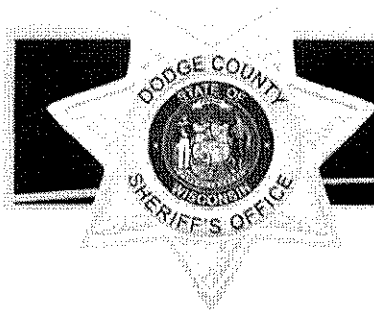
Batch# _____

GL Date: _____

Description of Adjustment:

Please see memo dated November 19, 2015 To: Finance Committee and Dodge County Board of Supervisors
From: Scott Smith, Chief Deputy Sheriff's Office RE: 2015 Sheriff's Office Budget Amendment

Budget Amendments				
Business Unit Number	Account Object Number	Subsidiary Number	Account Title	Amount
Revenue Decreases				
2023	4222	204	Snowmobile Law Enforcement	\$9,000
2024	4222	207	Water Patrol	10,063
2051	4552	204	Civil Process Fees	50,000
2061	4712	201	Boarding Fed. Inmates	515,000
2061	4712	202	Transport Fed. Inmates	145,873
			Total	729,936
Revenue Increases				
2021	4222		Public Safety Grants	3,194
2021	4552	205	Other Sheriff Services (FAIR Board)	9,446
2021	4552	203	Salvage Vehicle Inspection	1,200
2021	4833	9	Other Equipment Sales	3,127
2021	4852		Donation from Individuals	2,786
2062	4571	205	Inmate Phone Use	25,000
2062	4722	207	DOC Short Term Sanction	18,000
			Total	62,753
Expenditure Increases				
2001	5100		Wages	82,471
2023	5100		Wages	500
2031	5100		Wages	43,406
2031	5249	3	Other Systems Software	1,340
2031	5241		Motor Vehicles	3,725
2051	5100		Wages	5,060
2061	5249.03		Other Systems Software	3,135
2061	5291.02		Outpatient Clinical Services	39,853
			Total	179,490
Expenditure Decreases				
2001	5249	20	New World Software Maint.	12,471
2021	5100		Wages	80,000
2021	5432		Co. Vehicle Fuel Services	62,000
2022	5100		Wages	10,000
2022	5249	20	New World Software Maint.	12,471
2022	5819		Other Capital Equipment	15,000
2031	5249	20	New World Software Maint.	12,471
2061	5100		Wages	60,000
2061	5241		Motor Vehicles	17,000
2061	5349		Other Operating Supplies	8,500
2061	5432		Co. Vehicle Fuel Services	34,000
2062	5249	20	New World Software Maint.	12,471
			Total	336,384
Funds Applied			General Fund	\$510,289



DODGE COUNTY SHERIFF'S OFFICE

Dale J Schmidt Sheriff Scott Smith Chief Deputy

November 19, 2015

MEMORANDUM

To: Finance Committee and Dodge County Board of Supervisors

From: Scott Smith, Chief Deputy Sheriff's Office

RE: 2015 Sheriff's Office Budget Amendment

The Sheriff's Office is requesting business unit transfers, and General Fund transfer and allocation, to amend the Sheriff's Office 2015 budget. Intent of this memorandum is to describe increases and decreases of budgeted funds specific to business units of the Sheriff's Office; further description has been provided in the attached document, Finance Department Fund Transfer Form.

Business Unit 2001 Sheriff Administration

Expenditure increases as compared to budget includes:

- An expenditure increase for wages can be attributed to the move of a patrol lieutenant from other business unit (K9) to Sheriff Administration in April, 2015. Also, an increase in overtime was not budgeted; this increase directly related to unforeseen participation by patrol lieutenants in grant funded work (speed and seat belt enforcement – patrol division). The grant funds were allocated to BU2021 (Patrol). Further, separation payout for former Sheriff was not budgeted in 2015.

Funds from BU 2021 (Patrol) can be transferred to amend these overages.

Business Unit 2021 Patrol

Revenue increases as compared to budget includes:

- Public Safety Grants (unplanned increase in available funding and participation);
- Other Sheriff Services (wage reimbursement per agreement with Dodge County Fair Board);
- Salvage Vehicle Inspection (budget based upon previous annual accrual averages);
- Other Equipment Sales (sale of issued firearms to current or retired law enforcement);
- Donations from Individuals (this revenue includes sale of retired badges to current employees).

Expenditure decreases as compared to budget includes:

- Wages were reduced despite unbudgeted pay raises awarded via sworn labor agreement (impact included an unbudgeted 3% 2015 and retro-active 1% from 2014 wages). This was

Memorandum: Sheriff's Office 2015 Budget Amendment

accomplished by electing to delay fill of vacant positions to include holding a position open until Jan, 2016. Current projection shows overtime costs falling within budget threshold.

- A reduction in actual fuel costs (budgeted forecast was based upon average of previous years), was significant.

Business Unit 2022 Courthouse Security

Expenditure decreases as compared to budget includes:

- Wage projection is under budget. FY2015 Courthouse Security payroll included an estimate of extra hours necessary to cover potential increase in security presence for Injunction and Firearm Surrender hearings. The additional hours necessary for this anticipated need did not translate to actual hours thus far in 2015.
- The 2015 budget included split of overall New World Systems Maintenance agreement between several business units, to include Courthouse Security. Based directly upon settlement agreement with New World, a reduction in expense for service was incurred in this business unit.
- Sheriff routinely budgets an amount in capital expense, for Courthouse Security, in effort to cover any security related capital expenses that may occur throughout the year. These funds have not been fully utilized thus far in FY2015; therefore a decrease is projected in this line.

Business Unit 2023 Snowmobile Law Enforcement

Revenue decrease as compared to budget includes:

- A deficit in budgeted revenue is directly attributable to lower than predicted hours available to work open snowmobile trails in winter 2014-2015. The DNR reimburses a percentage of wages based upon hours worked; to include several parameters that must be met. Our snowmobile patrol was not able to dedicate enough hours to snowmobile patrol to be eligible for any reimbursement by the DNR this budget year.

Expenditure increases as compared to budget includes:

- An increase in wages as compared to budget; this increase can be attributed to unbudgeted wage increase from sworn labor contract.

Funds from BU 2021 Patrol can be transferred to cover this revenue shortfall and wage increase.

Business Unit 2024 Water Patrol

Revenue decrease as compared to budget includes:

- A deficit in budgeted revenue is directly attributable to lower than predicted hours of work performed by Recreation Patrol as Water Patrol in 2014. The DNR reimburses a percentage of wages based upon hours worked; to include several parameters that must be met. Staffing challenges were a cause of this reduction in 2014 combined with a poor forecast of budgeted hours.

Expenditure increases as compared to budget includes:

- An increase in wages as compared to budget; this increase can be attributed to unbudgeted wage increase from sworn labor contract.

Funds from BU 2021 Patrol can be transferred to cover this revenue shortfall and wage increase.

Memorandum: Sheriff's Office 2015 Budget Amendment

Business Unit 2031 Criminal Investigations

Expenditure increases as compared to budget includes:

- An increase in wages as compared to budget; this increase can be attributed to unbudgeted wage increase from sworn labor contract. Additionally an increase in overtime and compensation payout accrued from overtime work can be tied more to detectives assigned to work outside of criminal investigations such as firearms and use of force training as well as Crash Investigation Team. Overtime for these other assignments had not previously been considered as part of the wage budget process.

Funds from BU 2022 Courthouse Security can be transferred to cover this wage expense increase.

Business Unit 2051 Civil Process/Transport

Revenue decrease as compared to budget includes:

- A deficit in budgeted revenue is directly attributable to lower than predicted revenue for service of civil process combined with a write-off of previously incurred debt. A pre-pay policy initiated in 2013 resolved issue of debt collection. However a number of invoices were voided after a lengthy period of failed attempts at collection of outstanding payments for service.

Expenditure increases as compared to budget includes:

- An increase in wages as compared to budget; this increase can be attributed to unbudgeted wage increase from sworn labor contract and unbudgeted participation in patrol public safety grants (seat belt and speed enforcements).

Funds from BU 2021 Patrol can be transferred to cover this wage expense increase.

Business Unit 2061 Corrections

Revenue decrease as compared to budget includes:

- A deficit in budgeted revenue is directly attributable to lower than predicted revenue for Federal detainees and inmates; budget projected revenue from an average daily population of 240 boarders. Current projection is 224 boarders as end of year average.

Analysis of this shortfall has shown that numbers of available ICE (Immigrations and Customs Enforcement) detainees was lower than predicted. This factor combined with procedural deficiencies identified in our provision of health care services to those detainees; those deficiencies caused our Federal partner to withhold detainees identified as needing chronic medical care. Those deficiencies were addressed and we currently project it no longer being a factor.

Funds from BU 2021 Patrol, BU 2022 Court Security, and BU2062 Work Release can be transferred to cover this revenue shortfall. Additional funds necessary to cover this shortfall are requested as transfer of funds from Dodge County General Fund.

Expenditure increases as compared to budget includes:

- Jail Health Care costs (fees to our vended jail health care provider) will be higher than budgeted amount. This is directly attributed to an increased provision of mental health professional hours deemed necessary this year. Additionally, due to change in our current health care agreement

Memorandum: Sheriff's Office 2015 Budget Amendment

for service (a fifth amendment to the original 2010 agreement) Sheriff will pay for two additional weeks of service in effort to alter start and end date of that agreement; written in a way more favorable to future budgeting.

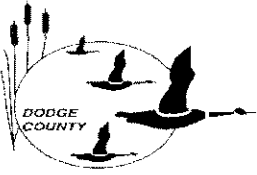
Expenditure decreases as compared to budget includes:

- Wages are projected lower than budgeted amount in 2015. This can be attributed to leaving open positions vacant throughout the year. Overtime incurred, and separation payouts, did not negate the wage saved from vacant positions.
- Reductions in spending will also affect the bottom line of this business unit. Reductions in costs attributed to service of assigned vehicles, fuel, and other operating supplies will have a positive impact.
- These decreases will cover the expenditure increases noted above.

BU 2062 Work Release

Revenue increase as compared to budget includes:

- Revenue incurred from Department of Corrections short term sanction inmates and inmates' use of telephones are projected to be higher than budgeted. These revenues fluctuate beyond averages for reasons that are challenging to predict. Budget amounts are generally figured to be conservative estimates for that reason.



**Dodge County, Wisconsin
Finance Department
Fund Transfer Form**

Resolution Number:

Department: Clearview Fund: 645

For Finance Department use only

Doc# _____

Batch# _____

GL Date: _____

Description of Adjustment:

Please see memo dated November 30, 2015 Clearview Budget Adjustment Request

Budget Amendments				
Business Unit Number	Account Object Number	Subsidiary Number	Account Title	Amount
Revenue Increases				
4520	4603		PVT - SNF	(673,957)
4520	4614		PVT-Bedhold	(16,490)
4520	4615		PVT-MC Advantage Full	(121,730)
4520	4623		MC Rev Full-Day	(166,925)
4520	4625		MC-B Revenue	(32,312)
4521	4625		Medicare-B Revenue	(11,033)
4521	4641		Medicaid-Bedhold	(10,931)
4521	4646		Medicaid-Respirator	(4,713)
4519	4666	01	Massage Thera	(3,166)
4519	4668		Transportation Service	(7,157)
4519	4683		Vending Revenue	(2,009)
4519	4688		Copy/Fax/Printing Sale	(1,028)
4519	4694		OBRA Admin Screening	(1,336)
4519	4695		OBRA Nurses Aide	(3,955)
4520	4652		MA MCO Revenue	(221,034)
4521	4652		MA MCO Revenue	(581,424)
4524	4652		MA MCO Revenue	(596,395)
4525	4652		MA MCO Revenue	(768,464)
4526	4652		MA MCO Revenue	(249,493)
4527	4652		MA MCO Revenue	(285,657)
4528	4652		MA MCO Revenue	(608,547)
4528	4614		Private Bedhold	(16,000)
4519	4667		Physician Services	(25)
4519	4670		Cable/Telephone Revenu	(468)
4519	4793		Administrative Service	(1,290)
4519	4837	03	Asset Sales P	(664)
Revenue Decreases				
4520	4631		MA-SNF	221,034
4521	4636		Medicaid-ICF MR	581,424
4524	4602		Private Pay Revenue	596,395

Exhibit "B"

4525	4734	
4526	4602	
4527	4602	
4528	4631	
Expenditure Decreases		
4520	5242	
4520	5312	
4520	5339	
4520	5341	
4520	5343	
4520	5344	
4520	5345	
4520	5346	
4520	5347	37
4520	5348	
4520	5349	
4524	5242	
4524	5247	
4524	5337	
4524	5339	
4524	5343	
4524	5344	
4524	5395	
4524	5399	
4526	5222	
4526	5224	
4526	5225	
4526	5226	
4526	5242	
4526	5247	
4526	5339	
4526	5343	
4526	5344	
4527	5221	
4527	5222	
4527	5224	
4528	5211	11
4528	5211	13
4528	5211	15
4528	5341	
4528	5343	
4528	5345	
4528	5346	
4528	5349	
4528	5395	
4547	5347	
4556	5224	
4561	5738	
Expenditure Increases		
4520	5100	

Health	768,464
Private Pay Revenue	249,493
Private Pay Revenue	285,657
Medicaid-SNF	608,547
Nursing Equipt Repairs	(14,123)
Office Supls & Small E	(1,425)
Inservice/Seminars	(187)
Incontinent Supplies	(25,369)
Oxygen Supplies	(6,768)
Non-billable Medical S	(5,683)
MA-Over Counter Drugs	(4,336)
PVT-Over Counter Drugs	(325)
MC-Resp Suppl	(1,919)
PVT-Other Supplies	(2,219)
MA-Other Supplies	(52,278)
Equipment Repairs	(1,121)
Buildings Maint & Repa	(440)
Seminar Expenses	(433)
Staff Travel Reimburse	(20)
Food	(3,875)
Household Supplies	(4,398)
Resident Incentives	(220)
Misc Expenses	(95)
Electricity Services	(216)
Natural Gas Services	(230)
Telephone Services	(27)
Internet/Cable Service	(105)
Equipt Maint & Repairs	(1,009)
Buildings Maint & Repa	(1,207)
Staff Travel Reimburse	(46)
Food	(30)
Household Supplies	(3,196)
Water Services	(21)
Electricity Services	(346)
Natural Gas Services	(249)
Occup Thrpy	(36,649)
Phys Thrpy	(32,938)
Speech Thrpy	(27,554)
Incontinent Supplies	(4,128)
Oxygen Supplies	(254)
RX/Over-Counter Drugs	(54,788)
Pvt-Over-Counter Drugs	(95)
Other Supplies	(20,596)
Resident Incentives	(1,739)
Laundry Supplies	(7,917)
Natural Gas Services	(27,824)
Tuition Assistance Pro	(20,000)
Salary & Fringe Benefits	119,201

Exhibit "B"

4520	5211	39	MC-Prof Servi	61,170
4520	5211	16	PVT-Pharmacy	7,151
4520	5211	17	Respiratory S	4,047
4520	5211	36	MC-Laboratory	2,769
4520	5211	14	PVT-Speech Th	56
4520	5324		Membership Dues	343
4520	5325		Registration Fees & Tu	306
4520	5332		Automobile Allowance	146
4520	5347	39	MC-Other Supp	12,962
4520	5347	36	MC-Vaccine Su	5,976
4520	5413		Co. Flex Spending Adm	889
4521	5100		Salary & Fringe Benefits	11,367
4521	5339		Inservice/Seminars	347
4521	5341		Incontinent Supplies	9,812
4521	5343		Oxygen Supplies	513
4521	5345		MA-Over Counter Drugs	7,503
4521	5346		PVT-Over Counter Drugs	36
4521	5349		MA-Other Supplies	19,194
4521	5413		Co. Flex Spending Adm	122
4524	5100		Salary & Fringe Benefits	73,440
4524	5226		Internet Services	214
4524	5341		Incontinent Supplies	440
4524	5349		Other Supplies	9,215
4524	5413		Co. Flex Spending Adm	128
4525	5100		Salary & Fringe Benefits	60,822
4525	5211	03	Psychiatric E	10,730
4525	5312		Office Supls & Small E	36
4525	5339		Inservice/Seminars	147
4525	5341		Incontinent Supplies	1,963
4525	5343		Oxygen Supplies	1,145
4525	5346		Pvt-Over-Counter Drugs	8,193
4525	5413		Co. Flex Spending Adm	207
4526	5100		Salary & Fringe Benefits	21,349
4526	5349		Other Supplies	580
4527	5100		Salary & Fringe Benefits	7,435
4527	5223		Sewer Services	317
4527	5225		Telephone Services	97
4527	5226		Internet/Cable Service	256
4527	5341		Incontinent Supplies	110
4527	5343		Food	102
4527	5344		Household Supplies	258
4527	5349		Other Supplies	2,101
4528	5100		Salary & Fringe Benefits	304,246
4528	5211	03	Psych Consult	26,072
4528	5211	06	Laboratory Se	2,217
4528	5211	07	X-Ray Service	1,875
4528	5413		Co. Flex Spending Adm	353
4530	5100		Salary & Fringe Benefits	1,689
4532	5100		Salary & Fringe Benefits	20,250
4532	5211	36	MC-Laboratory	18,038
4532	5211	09	Consulting De	3,840
4532	5211	37	MC-X-Ray Serv	1,387

Exhibit "B"

4532	5349
4532	5413
4535	5100
4535	5312
4535	5332
4535	5339
4535	5395
4535	5413
4538	5100
4538	5279
4538	5413
4541	5100
4541	5242
4541	5339
4541	5343
4541	5349
4541	5413
4544	5100
4544	5349
4544	5431
4545	5100
4545	5344
4545	5413
4547	5279
4547	5346
4553	5100
4553	5352
4553	5431
4556	5222
4556	5223
4556	5228
4561	5100
4561	5213
4561	5214
4561	5325
4561	5339
4561	5399
4561	5413
4562	5100
4562	5312
4562	5413
4569	5100
4569	5249
4569	5311
4569	5322
4569	5324
4569	5326
4569	5339
4569	5399
4569	5402
4569	5471
4569	5475

Other Supplies	509
Co. Flex Spending Adm	122
Salary & Fringe Benefits	10,249
Office Supls & Small E	26
Automobile Allowance	173
Inservice/Seminars	995
Resident Incentive Pro	870
Co. Flex Spending Adm	183
Salary & Fringe Benefits	9,143
Other Purchased Servic	153
Co. Flex Spending Adm	61
Salary & Fringe Benefits	43,365
Equipt Maint & Repairs	2,790
Inservice/Seminars	205
Raw Food	61,562
Other Dietary Supplies	7,283
Co. Flex Spending Adm	116
Salary & Fringe Benefits	4,598
Other Supplies	8,553
Hwy Dept Services & Su	2,963
Salary & Fringe Benefits	45,920
Cleaning Supplies	2,016
Co. Flex Spending Adm	61
Other Purchased Servic	51,352
Linen and Bedding Supp	329
Salary & Fringe Benefits	1,420
Motor Vehicle Supplies	1,489
Hwy Dept Services & Su	717
Electricity Services	28,324
Sewer Services	1,024
Fire Protection Servic	167
Salary & Fringe Benefits	21,091
Accounting and Auditin	87,087
Data Processing Servic	39,061
Registration Fees & Tu	5,163
Inservice/Seminars	775
Misc Expenses	53
Co. Flex Spending Adm	183
Salary & Fringe Benefits	1,502
Office Supls & Small E	663
Co. Flex Spending Adm	61
Salary & Fringe Benefits	53,767
Computer Maint & Repai	3,410
Postage/Parcel Deliver	79
Newspapers & Periodica	43
Membership Dues	4,239
Advertising Expense	5,022
Travel/Seminar Expense	731
Misc Expenses	533
Co. Administration Ser	3,718
Co. Mail Services	464
Co.Telephone Services	20,969

Exhibit "B"

4569	5594	
4581	5542	
4581	5543	
4581	5544	
4581	5545	
4581	5546	
4581	5547	
4581	5548	
4582	5212	
4582	5219	
4582	5279	
4582	5591	
Funds Applied		

License & Fees	193
Depr-Land Improvements	2,840
Depr-Buildings	1,295
Depr-Building Improvem	6,783
Depr-Fixed Equipment	934
Depr-Moveable Equipmen	2,241
Depr-Transport Vehicle	3,666
Depr-Residence	2
Legal Services	15,687
Other Professional Ser	4,859
Other Purchased Servic	4,976
Taxes and Assessments	19,600

Memorandum

Clearview Budget Adjustment Request November 30, 2015

Revenue Adjustments:

The MCHA households have experienced greater than budgeted occupancy for 2015. In addition, we have a higher than expected number of private pay residents and therefore have exceeded our budgeted private pay revenue on these households.

Both MCHA households have also seen an increased number of residents under the Medicare payer source.

An additional object line was added to all households to capture the revenue from Managed Care Organizations (MCO's). An increasing number of residents have insurance under these organizations and therefore a separate line was established to identify revenue from this source. Budgeted revenue was reduced from other revenue sources and established on this line.

Since Clearview has an occupancy that is greater than what was budgeted for, ancillary services also see higher than expected revenue. Items that fall into this category are; transportation, vending, therapies, etc.

Expense Adjustments:

Since Clearview has experienced an occupancy rate higher than the budgeted census, expenses to care for residents will also increase. Expenses in some areas of resident care have, or will, exceed budgeted amounts. These charges range from staffing to resident needs. Additional expenses include the costs associated with adding medical staff. Other additional expenses include Kronos training and assistance, specialized medical billing assistance, and some utilities.

Decreases in expenses are a result from lower than expected medication, therapies, and supply costs. Tuition assistance for employees and some resident care expenses for certain households are projected to be less than the budgeted amount.

RESOLUTION NO. 15-69

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin has adopted a comprehensive Zoning Ordinance which is in full force and effect, and

WHEREAS, the Town Board of Portland has adopted a Town Zoning Ordinance for said town, the power to adopt a Town Zoning Ordinance having been granted by referendum vote of the electors of the Town of Portland held at the time of a regular annual Town meeting, and

WHEREAS, pursuant to Section 60.62(3) of the Wisconsin Statutes adoption and amendment of a town zoning ordinance by a town board is subject to approval of the County Board in counties having a zoning ordinance in force and effect, and

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Portland was held by the Town Planning Commission of the Town of Portland on **November 19, 2015**, and the proposed amendment to the Zoning Ordinance of the Town of Portland having been adopted by the Town Board of the Town of Portland on **November 19, 2015**

THEREFORE BE IT RESOLVED: That the amendment to the Town Zoning Ordinance of the Town of Portland as represented by "Exhibit A" attached to and made a part of this resolution be and hereby is approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 15th day
of December, 2015.



JEFF BERRES, Supervisor

REPORT to Res. 15-69

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Joseph and Marie Roche requesting amendment of the Zoning Ordinance, Town of Portland, Dodge County, Wisconsin, to rezone approximately 2-acres of land from an A-1 Farmland Preservation Zoning District to an A-2 General Agriculture Zoning District in part of the SW ¼, NE ¼, Section 3, T09N, R13E, Town of Portland for the purpose of creating a 2-acre non-farm residential lot and recommend approval of the resolution submitted by the Town of Portland for this rezoning petition.

The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development.


Respectfully submitted this 15th day of December, 2015



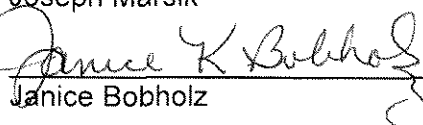
Tom Schaefer



Allen Behl

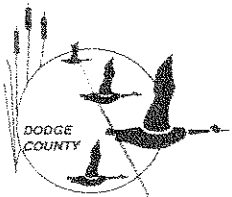


Randy Grebel

Joseph Marsik


Janice Bobholz

Planning, Development and Parks
Committee



DODGE COUNTY
 LAND RESOURCES & PARKS DEPARTMENT
 127 E. OAK STREET * JUNEAU, WI 53039
 PHONE: (920) 386-3700 * FAX: (920) 386-3979
 E-MAIL: landresources@co.dodge.wi.us

REZONING PETITION

THIS AREA FOR OFFICE USE ONLY	
Activity No.	Application Date:
	Receipt #:

Petition Fee: \$350 (Payable to Dodge County)

NAMES & MAILING ADDRESSES		PROPERTY DESCRIPTION			
Petitioner (Agent) Joe + Marie Roche		Parcel Identification Number (PIN) 036-0913-0313-000			
Street Address N3504 Roche Rd		Town Portland	T 9N	N 10	R E
City State ZipCode Columbus, WI 53925		Section 3	1/4 SW NE	1/4 Acreage 2.0	Lot (Block)
Property Owner (If different from petitioner)		Subdivision or CSM (Volume/Page/Lot)			
Street Address		Address Of Property (DO NOT include City/State/ZipCode)			
City State ZipCode		Is this property connected to public sewer? <input checked="" type="radio"/> Yes <input type="radio"/> No			

CONTACT PERSON	
Name and daytime phone number (include area code) of a person we can contact if we have any questions about your petition.	
Name <u>Joe Roche</u>	Daytime Phone <u>(920) 210-2493</u>
PROPOSED REZONING	
Current Zoning District <u>A-1 Ag</u>	Proposed Zoning District <u>A-2 Ag</u>
Reason For Rezoning <u>I am selling Approx. 2.0 Ac of</u> <u>land to Richard Helson To build a house</u> <u>Richard is an employee of my sons farm operation</u>	
Please complete the site map on the reverse side of this sheet.	
CERTIFICATE	
I, the undersigned, hereby petition to rezone the aforementioned property and certify that all the information both above and attached is true and correct to the best of my knowledge.	
Signature <u>Joe Roche</u>	Date <u>10-29-15</u>
Daytime Contact Number () -	
AREA BELOW THIS LINE FOR OFFICE USE ONLY	

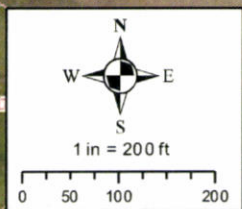
Sketch Map – Attach a sketch map or aerial photo of the proposed land to be rezoned to the application. The sketch map or aerial photo shall be at a scale of 1" = 200' or other appropriate scale. This sketch map or aerial photo shall include the following information:

1. North arrow, date and scale;
2. Reference to a section corner or existing lot line;
3. The location and dimensions of the proposed area to be rezoned;
4. The location of the existing and proposed lot lines;
5. The location and dimensions of any existing or proposed easements;
6. The location of any existing buildings, water wells, septic systems, water courses, drainage ditches and other features pertinent to the rezoning petition;
7. The location and name of existing roads, easements of record, public access to navigable waters and dedicated areas;
8. The location of existing and proposed driveways;
9. Any other additional information pertinent to this rezoning petition;

(An aerial photo of your site may be available through the Dodge County Planning, Development and Parks Department. Please contact our office for additional information (920) 386-3700)

The data used to create this map is a compilation of records, information, and data from various city, county and state offices, and other sources. This map is only advisory, does not replace a survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use or misuse of this information.





Town Zoning (2 Acres)
A-1 Farmland Preservation District to
A-2 General Agriculture Zoning District



0342-000

Dodge County Land Resources & Parks

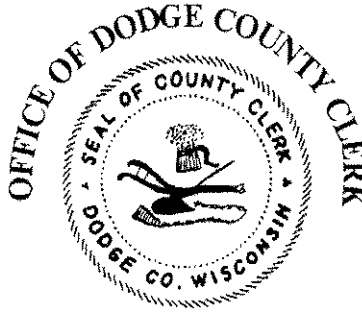
GENERAL COMMERCIAL
 EXTENSIVE COMMERCIAL
 LIGHT INDUSTRIAL
 INDUSTRIAL
 CITY OR VILLAGE
 RIGHT OF WAY
 WATERBODY

-  Lake/Pond/Slough Buffer
 Lakes/Ponds/Sloughs
 Rivers/Streams/Creeks
 Horicon Marsh (860' Contour)

Date: 12/3/2015

KAREN J. GIBSON
Dodge County Clerk
kgibson@co.dodge.wi.us

Administration Building
127 East Oak Street, Juneau WI 53039
920-386-3605 / Fax: 920-386-4292



BONNIE E. BUDDE
Chief Deputy
bbudde@co.dodge.wi.us

CHRISTINE M. KJORNES
Deputy
ckjornes@co.dodge.wi.us

REPORT NO. 1

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN
MEMBERS,

On November 16, 2015, I received by US Mail a certified copy of Resolution No. 2015-11-9-1 entitled *RESOLUTION TO ADOPT THE DODGE COUNTY ZONING ORDINANCE (LAND USE CODE) WHILE RETAINING THE TOWN OF ELBA'S LAND DIVISION ORDINANCE* which was adopted by the Town Board of the Town of Elba on November 9, 2015.

Pursuant to the provisions of Section 59.69(5)(c) of the Wisconsin Statutes, the Dodge County Land Use Code became effective in the Town of Elba on November 16, 2015.

On November 16, 2015, I recorded the filing of the Town of Elba's Resolution No. 2015-11-9-1 in my office. On December 16, 2015, I anticipate that I will report the recordation of Resolution No. 2015-11-9-1 to the Town of Elba Town Board.

I hereby report to the Dodge County Board of Supervisors that on November 16, 2015, I received a certified copy of Resolution No. 2015-11-9-1 from the Town Board of the Town of Elba.

Respectfully submitted this 15th day of December, 2015.

Karen J. Gibson
Dodge County Clerk

NOV 16 2015

DODGE COUNTY, WIS.

RESOLUTION

No. 2015-11-9-1

TO ADOPT THE DODGE COUNTY ZONING ORDINANCE (LAND USE CODE) WHILE RETAINING THE TOWN OF ELBA'S LAND DIVISION ORDINANCE

WHEREAS, at the annual meeting of the Town of Elba on April 21, 2015, the Town approved the adoption of the Dodge County Zoning Ordinance (Land Use Code) with the provision that the Town of Elba will retain its Land Division Ordinance currently in place; and

WHEREAS, the Department of Agriculture, Trade and Consumer Protection has certified the new zoning map for the Town of Elba under the proposed Dodge County Zoning Ordinance which shall become effective following approval by the Dodge County Board;

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Elba hereby approves and adopts the Dodge County Zoning Ordinance (Land Use Code), but will continue to abide by the Town of Elba's Land Division Ordinance currently in place.

2. That following approval of this Resolution:

(a) A certified copy of this Resolution shall be promptly filed with the County Clerk for Dodge County, Wisconsin; and

(b) A copy shall also be provided to the Manager of Planning and Economic Development, Dodge County Land Resources and Parks Department.

The Town Board of the Town of Elba, Dodge County, Wisconsin, adopted this Resolution on the 9th day of November, 2015, by a majority of the members of the Town Board on a roll call vote with a quorum present and voting and proper notice having been given.

TOWN OF ELBA
Dodge County, Wisconsin

By: Joseph E. Roche
Joseph E. Roche, Town Chair

By: Jennifer Vujnovich
Jennifer Vujnovich, Town Clerk

ACKNOWLEDGMENT

STATE OF WISCONSIN)
) ss.
COUNTY OF Dodge)

Personally came before me this 9th day of November, 2015, the above-named Joseph E. Roche, to me known to be the person who executed the foregoing document and acknowledged the same.

Paul A. Walz
* [Signature]
Notary Public, State of Wisconsin
My commission: 8-18-2019

ACKNOWLEDGMENT

STATE OF WISCONSIN)
) ss.
COUNTY OF Dodge)

Personally came before me this 9th day of November, 2015, the above-named Jennifer Vujnovich, to me known to be the person who executed the foregoing document and acknowledged the same.

Paul A. Walz
* [Signature]
Notary Public, State of Wisconsin
My commission: 8-18-2019

CERTIFICATION

I hereby certify that this is a true and correct copy of the original Resolution No. 2015-11-9-1 adopted by the Town Board of the Town of Elba.

Jennifer Vujnovich
Jennifer Vujnovich, Clerk

REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition requesting amendment of the Land Use Code, Dodge County, Wisconsin, to create an official zoning map for the Town of Elba as described in Exhibit A in order to facilitate the orderly development of the lands in the Town of Elba and recommend adoption of the zoning map and attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposed zoning map for the Town of Elba is consistent with the Town and County Comprehensive Plans and the stated purposes of the Dodge County Land Use Code. The committee finds that the proposed zoning district boundaries for the Town of Elba will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposed zoning map for the Town of Elba will not be used to legitimize or spot zone nonconforming uses or structures and finds that the adoption of the zoning map for the Town of Elba is the minimum action necessary to accomplish the intent of the petition.

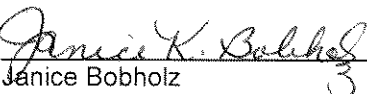
Respectfully submitted this 15th day of December, 2015.


Tom Schaefer


Allen Behl


Randy Grebel

Joseph Marsik


Janice Bobholz

Planning, Development and Parks Committee

Ordinance No. 947

An Ordinance amending the Land Use Code, Dodge County, Wisconsin by creating an official Dodge County zoning map for the Town of Elba.

Whereas the subject matter of this Ordinance has been duly referred to and considered by the Dodge County Planning, Development and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by section 59.69 of the Wisconsin Statutes.

Whereas the Dodge County Planning, Development and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this Ordinance for compliance with the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code.

Whereas the Dodge County Planning, Development and Parks Committee has found that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and that the rezoning is the minimum action necessary to accomplish the intent of the petition.

The County Board of Supervisors of the County of Dodge does ordain as follows:

Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this Ordinance.

Section 2. This Ordinance shall be effective upon publication and upon the filing with the County Clerk of Dodge County of a certified copy of a resolution approving said Ordinance by the Town Board of Elba or 10 days after adoption of this Ordinance by the County Board unless a certified copy of a resolution by the Town Board disapproving this Ordinance is filed with the County Clerk within that time.

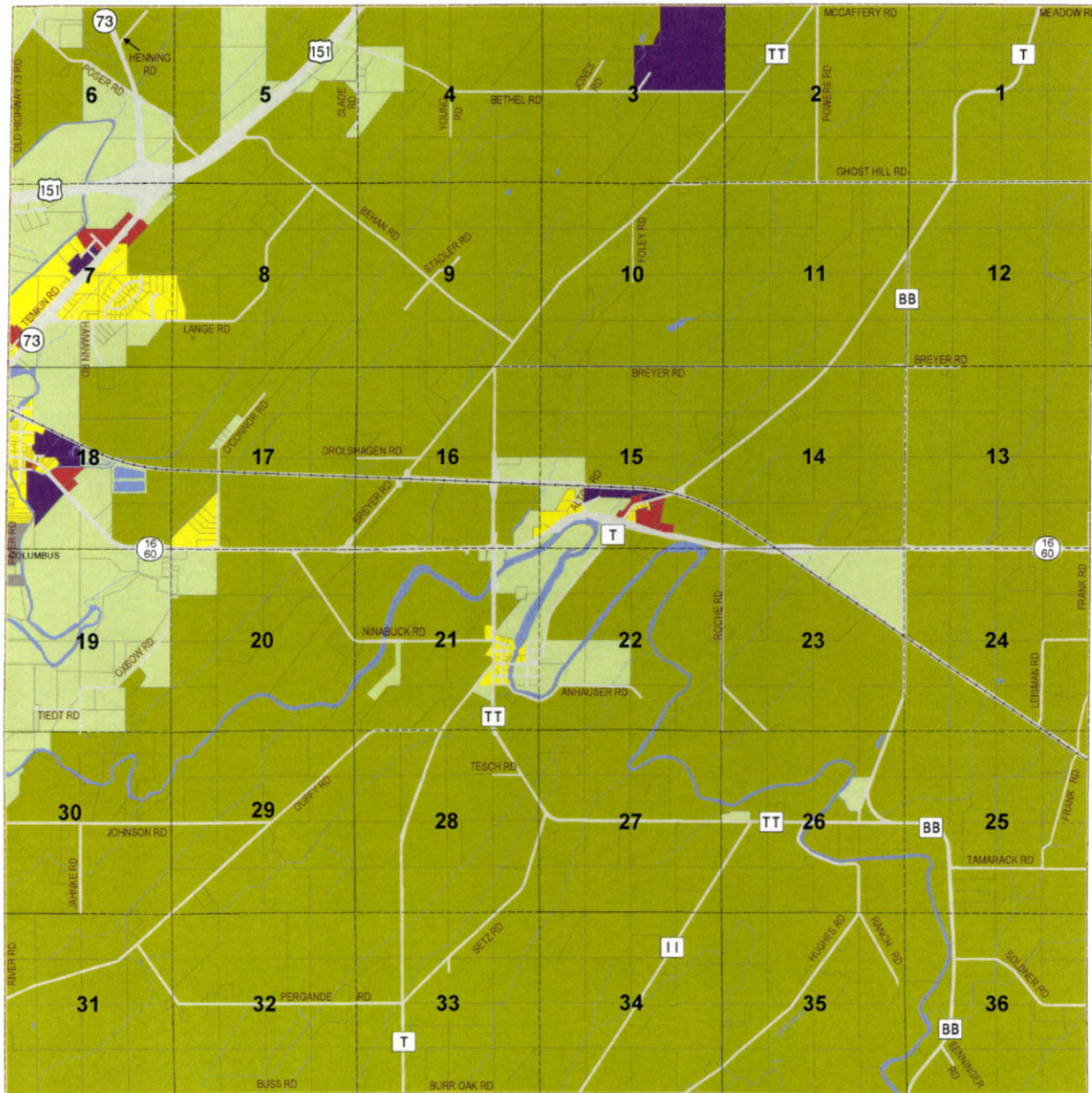
Section 3. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.

Adopted and Approved this _____ day of _____, 2015.

Russell Kottke
Chairman

Karen J. Gibson
County Clerk

County Zoning Town of Elba, Dodge County, Wisconsin



Legend		Zoning
	U.S. Highway	A-1 Prime Agricultural
	State Highway	A-2 General Agricultural
	County Highway	C-1 General Commercial
	Town Road	C-2 Extensive Commercial
	Railroad	I-1 Light Industrial
	Town Boundary	I-2 Industrial
	Section Line	R-1 Single Family Residential
	Tax Parcel Boundary	R-2 Two Family Residential
	Municipalities	R-3 Multi-Family Residential
	Waterbody	
	Road Right-of-Way	
	Rivers and Streams	
	Intermittent Stream	

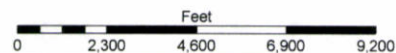


Adopted:
Last Updated:

Dodge County
Land Resources and Parks
Department



Town of Elba



Source: Dodge County Land Resources and Parks Department, August 2015
Map Created: August 2015